

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033892

Entity Name: NATMAX, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

18255 N.E. 4TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3737 N.W. 53 RD STREET
MIAMI, FL 33142

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE. 735 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

3737 N.W. 53 RD STREET
MIAMI, FL 33142

FEI Number: 75-3154436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., STE. 735 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, BRUCE J MR.
Address: 3737 N.W. 53 RD STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE J. COHEN

MGRM

04/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date